

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL MEETING  
OF  
MONDAY, AUGUST 2, 1999  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas,  
members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the San Diego City Council will be convened at 2 p.m., Monday,  
August 2, 1999 in the Council Chambers, 202 C Street, 12th Floor, San Diego California 92101,  
for the sole purpose of hearing a Special Presentation by the San Diego Unified Port District on  
the proposed Master Plan for Lindbergh Field. No action will be taken by the Council and no  
public testimony on the matter will be taken.

Dated July 23, 1999.

SUSAN GOLDING, MAYOR

**CHRONOLOGY OF THE MEETING:**

The meeting was called to order by Mayor Golding at 2:13 p.m.

City Manager Michael Uberuaga wished to introduce David Parks, the Director of Planning for the Parish Council in Jamaica. Mr. Parks had been attending an Environmental Assistance Research Conference in San Diego for a week, and stated he felt it was important to attend a City Council Meeting to observe what challenges our City faces, and benchmark those to compare with the challenges they face in Jamaica. Mayor Golding welcomed Mr. Parks and expressed that today it was not an ordinary Council Meeting, and that there would be no public testimony, but she hoped Mr. Parks enjoyed and learned from the Council's Workshop today.

Mayor Golding adjourned the meeting at 3:56 p.m.

**ATTENDANCE DURING THE MEETING:**

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-excused by R-292118 (Family reunion)
- (8) Council Member Vargas-present

Clerk-Abdelnour (pr)

FILE LOCATION: MINUTES

ITEM-700:               ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-not present
- (8) Council Member Vargas-present

FILE LOCATION:   MINUTES

SPECIAL ORDER OF BUSINESS: PRESENTED

ITEM-701: A Special Presentation by the San Diego Unified Port District on the proposed Master Plan for Lindbergh Field. No action will be taken by the City Council and no public testimony will be taken.

The City Council will convene in a Special Council meeting on Monday, September 13, 1999 at 10:00 a.m. for a Special Workshop on An Examination of Alternatives for Adding Air Transportation Capacity to San Diego; and take action as appropriate on the proposed Lindbergh Field Master Plan as presented by the San Diego Unified Port District at today's San Diego City Council meeting.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A101-C294.)

**ADJOURNMENT:**

The meeting was adjourned by Mayor Golding at 3:56 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C295.)